

INTERNATIONAL LAW SECTION

Agenda

TELECONFERENCE MEETING

April 6, 2005

AGENDA ITEMS:

1. Minutes & Calendar

Ross Meador (5 minutes).

Discuss and approve Minutes of the Teleconference Meeting on March 2, 2005.

Review Calendar of important dates.

2. Treasurer's Report

Paul Turner & Steven W. DeLateur (10 minutes).

Analysis of 2004 budget deficit of approximately \$32,000, including increase in travel expenses and increase in printing service expenses.

3. New Business

Discussion of AB3080 – a new law regarding mailings.

Pam Wilson (10 minutes).

4. Committee Reports

Programs

Combating Counterfeiting and Piracy: Strategies to Protect Your Business and IP Interests in China (and other Asian Countries), the US, Europe and Asia

June 24, 2005

Park Hyatt Century City

Peter Gelles (10 minutes).

Publications

Newsletter

Final issue of the Newsletter.

San San Lee (5 minutes).

e-Brief

We need to identify a successor to serve as editor for the e-brief. Russ' tenure will not last much longer and its important to identify someone to serve as the next editor.

Career Day

Committee Report (10 minutes).

5. Next Meeting

The next meeting will be a teleconference meeting on May 4, 2005.